

Ashland School District No. 5, Jackson County, Oregon - The Board of Directors met in executive session on December 5, 2005, at 11:30 a.m. in the District Board Room. Present were:

Heidi Parker            )       Chair

Ruth Alexander        )       Board Members

Amy Amrhein            )

Mat Marr                )

Amy Patton             )

Juli Di Chiro, Superintendent

Pam Lucas, Business Manager

Jeanne Peterson, Executive Session

I.     Call to Order

The meeting was called to order at 11:43 a.m. by Chair Parker.

II.    Roll Check

A roll of the board was taken and all members were present.

IV.   Executive Session in accordance with ORS 192.660(1) e) to discuss real property transactions.

The Board discussed a lease proposal for Lincoln School.

V.     Adjournment

There being no further business, the meeting adjourned at 1:24 p.m.

Jeanne Peterson, Executive Secretary

---

Chair

---

Clerk